

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-02-27-C

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Delegation of Authority**

WHEREAS, The GOAL Academy (“GOAL”) Board of Directors (“Board”) has the authority under Colorado law to delegate authority for the operations of GOAL.

WHEREAS, the Board finds it to be in the best interest of GOAL to make the following delegations of authority in additions to any prior powers so delegated through resolution 18-02-16-A.

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the positions listed below shall all report directly to the Board and shall receive an annual evaluation from the Board. Additionally, the Board delegates authority to the following individuals to: terminate employees under their supervision using the same authority and processes applying to a person in the position of Chief Executive Officer; hire staff for existing positions under their supervision using the same authority and processes applying to a person in the position of Chief Executive Officer; and perform the additional duties assigned below:

1. Carolyn Gery, Chief Strategy and Innovation Officer;
2. Duane Nava, Chief Business Operations Officer;
3. Jill Toussaint, Chief Learning and Engagement Officer, approve travel, purchase orders, and purchase requests, except for her own, which shall be approved by the Board;
4. Debbie Morton, Chief Financial Officer;
5. Kim Nava, Chief Human Relations Officer;
6. Jamie Trujillo, Chief Information Technology Officer.

I, the undersigned, hereby certify that the preceding Resolution Number 18-02-27-C was duly adopted by the GOAL Academy Board of Directors on February 27th, 2018 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Santos				
Hernandez				
Rerucha				
Vigil				

Ted Hernandez, Vice President GOAL Academy Board of Directors